

March 25, 2019

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling, Richard Bryan, members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Robert Carter and Harold Tyson were also present.

The agenda was filed on March 22, 2019, at 10:00 a.m. in compliance with the Open Meeting Act.

Strain verified we were in compliance with the Open Meeting Act with all board members present.

Tyson gave update on the Emergency Management Program.

Motion by Keeling, second by Bryan to approve blanket purchase orders for usage.

GENERAL GOVERNMENT: 194132, Ameripride Linen and Apparel Services, \$330.00; 194133, The Hooker Advance, \$2000.00; 194134, Mayfield Paper Company, \$800.00.

Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the following claims and purchase orders for payment.

GENERAL: 194027, 1532, **\$200,000.00**, Memorial Hospital of Texas County, for trust authority; 194004, 1612, **\$267.94**, City of Guymon, utilities; 194010, 1613, **\$1165.84**, City of Guymon, utilities; 194013, 1614, **\$75.00**, City of Guymon, charity; 194022, 1615, **\$303.70**, Clingan Tires Inc., of Guymon, tires & supplies; 193585, 1616, **\$662.15**, Fronk Oil Company Inc., gas; 194018, 1617, **\$15.85**, G & G Electronics Inc., parts; 193833, 1618, **\$95.00**, Hampton Inn & Suite, lodging; 193820, 1619, **\$1160.87**, Kellpro Inc., services; 193882, 1620, **\$245.87**, Lumber Mart, supplies; 194028, 1621, **\$1894.18**, Mathis Oil Co Inc., fuel; 194025, 1622, **\$43.50**, Oklahoma Tax Commission, tags for vehicle; 192972, 1623, **\$1306.40**, Otis Elevator Company, contract; 194012, 1624, **\$198.40**, PTCI Inc., services; 194011, 1625, **\$98.48**, PTCI Inc., services; 194024, 1626, **\$358.16**, PTCI Inc., services; 194007, 1627, **\$190.66**, PTCI Inc., services; 193664, 1628, **\$216.88**, PTCI Inc., services; 194003, 1629, **\$196.30**, PTCI Inc., services; 194009, 1630, **\$155.31**, PTCI Inc., services; 193976, 1631, **\$286.00**, Southern Office Supply Inc., supplies; 193798, 1632, **\$295.85**, SPC Office Products, lease copier; 193392, 1633, **\$395.68**, SPC Office Products, parts; 193757, 1634, **\$86.55**, SPC Office Products, supplies; 193995, 1635, **\$1712.22**, Texas County Election Board, election; 194015, 1636, **\$75.00**, Tri County Electric Coop Inc., charity; 194014, 1637, **\$75.00**, Tri County Electric Coop Inc., charity; 192869, 1638, **\$8.26**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #2: 193554, 1751, **\$1588.80**, City of Guymon, utilities; 193958, 1752, **\$2029.13**, Ekkel Diesel Repair, repairs; 194119, 1753, **\$269.99**, Harbor Freight Tools, parts; 193819, 1754, **\$72.00**, La Quinta Inn & Suites, lodging; 193555, 1755, **\$406.04**, PTCI Inc., services; 193930, 1756, **\$385.24**, Westair Praxair Distribution Inc., services.

DISTRICT #3: 193978, 1757, **\$160.02**, West Texas Gas Inc., utilities.

JUVENILE DETENTION: 193792, 351, **\$1015.00**, American Fire Sprinkler Corp., services; 192765, 352, **\$55.91**, Ameripride Linen and Apparel Services, supplies.

COUNTY CLERK LIEN FEE: 193815, 68, **\$2762.46**, Kellpro Inc., computer hardware.

SHERIFF SERVICE FEE: 192583, 248, **\$3645.84**, Cops Products LLC, supplies; 194021, 249, **\$2175.00**, J Mattocks Repair, services.

HEALTH MILL LEVY: 194016, 183, **\$733.22**, City of Guymon, utilities; 192674, 184, **\$1920.00**, Kingsland Construction, services; 193616, 185, **\$138.30**, Mayfield Paper Company, supplies; 192085, 186, **\$80.00**, Memorial Hospital of Texas County, services; 193974, 187, **\$196.22**, Neofunds by Neopost, postage; 194017, 188, **\$305.99**, PTCI Inc., services; 194031, 189, **\$48.00**, SPC Office Products, supplies; 190349, 190, **\$192.00**, SPC Office Products, supplies.

60% SHERIFF SALES TAX: 194019, 616, **\$1710.82**, City of Guymon, utilities; 193828, 617, **\$1600.48**, ICS Jail Supplies Inc., supplies; 193141, 618, **\$199.32**, Mastercard, travel & supplies; 194020, 619, **\$614.70**, PTCI Inc., services; 193800, 620, **\$85.00**, TLC Pest Solutions LLC, services; 193799, 621, **\$300.00**, VIP Security & Surveillance, maintenance.

COMMISSIONERS GRANT: 194023, 23, **\$1100.00**, Hugo Drywall & Paint LLC, services.

GENERAL: 1559, Charles Rhoades, **\$770.00**; 1558, Gene Brooks, **\$662.40**; 1535, Aimee Midkiff, **\$4817.11**; 1534, Felisha Martinez, **\$2976.06**; 1536, Deborah Patterson, **\$2739.43**; 1537, Ima Romesburg, **\$2687.97**; 1533, Haleigh Brewer, **\$2358.38**; 1539, Wendy Johnson, **\$4817.11**; 1542, Alisha Perez, **\$2976.06**; 1545, Kelly Voorheis, **\$3027.55**; 1541, Peggy Padilla, **\$3027.55**; 1538, Cathy Byers, **\$2739.43**; 1543, Deidre Sommers, **\$2739.43**; 1544, Brittaney Voorheis, **\$2632.55**; 1540, Isabel Ochoa, **\$2632.55**; 1548, M. Renee Ellis, **\$4817.11**; 1546, Martha Aviles, **\$3027.55**; 1547, Cheryl Brune, **\$2955.45**; 1550, Judyth Campbell, **\$4817.11**; 1553, Jenny Pena, **\$644.60**; 1554, Nathan Byers, **\$2687.97**; 1555, Darren Ingram, **\$2632.55**; 1556, Gregory Patterson, **\$2358.38**; 1557, Becky Wilson, **\$3.41**; 1561, Gary Davison, **\$50.00**; 1560, Charles Butler, **\$50.00**; 1562, Monica K. Humbard, **\$50.00**; 1564, Sierra Martinez, **\$2500.00**; 1563, Teresa Cozby, **\$1700.08**; 1565, Doug Melton, **\$70.00**; 1566, Beverly Richards, **\$70.00**; 1568, Matt Boley, **\$4817.11**; 1570, Benji Fuentes, **\$4160.78**; 1573, John Monk, **\$4081.01**; 1575, Andrea Walters, **\$3899.40**; 1571, Ryan Hines, **\$3926.67**; 1572, Charles Mark, **\$3899.40**; 1574, James Tanquary, **\$3840.61**; 1569, Jason Colpetzer, **\$3840.61**; 1567, Billie Ballard, **\$3027.55**; 1576, Harold Tyson, **\$3177.65**; 1577, Christine Fostick, **\$695.00**; 1578, Mary Magner, **\$310.00**; 1579, Rocky Richardson, **\$3197.02**; 1584, Angie Pool, **\$3163.70**; 1583, Connie Meng, **\$3163.70**; 1582, Raymond Loosemore, **\$3163.70**; 1581, Ted Keeling, **\$4817.11**; 1580, Richard Bryan, **\$4817.11**; 1585, Jack Strain, **\$4817.11**; 1602, Aimee Midkiff, **\$400.00**; 1603, Wendy Johnson, **\$400.00**; 1604, M. Renee Ellis, **\$400.00**; 1605, Judyth Campbell, **\$500.00**; 1607, Gary Davison, **\$29.00**; 1606, Charles Butler, **\$24.36**; 1608, Monica K Humbard, **\$12.76**; 1609, Matt Boley, **\$600.00**.

COUNTY HIGHWAY: 1684, Michael Lundgrin, **\$4048.24**; 1675, Sherri Cribs, **\$3130.00**; 1678, Dillon Edwards, **\$3213.70**; 1673, Colton Baker, **\$1700.00**; 1672, Tony Baker, **\$3163.70**; 1674, Efrain Castaneda, **\$3163.70**; 1676, Justin Daugherty, **\$3163.70**; 1677, Darrell Edwards,

\$3163.70; 1679, Rodney Hamm, **\$3163.70**; 1680, Eldon Headrick, **\$3062.70**; 1681, Garret Hill, **\$3163.70**; 1682, Mark Hill, **\$3163.70**; 1683, Levi Journagan, **\$3163.70**; 1685, Scott Martin, **\$2962.70**; 1686, Merrill Brad Powell, **\$3163.70**; 1687, Sonny Snook, **\$3163.70**; 1688, Zane Snook, **\$3062.70**; 1689, Robert Steinle, **\$3062.70**; 1690, Ricky Wilson, **\$3163.70**; 1691, Arris Anderson, **\$2249.20**; 1692, Daniel Cappellucci, **\$3163.70**; 1693, Phillip Caudell, **\$3163.70**; 1694, James Crelly, **\$3163.70**; 1695, Hayden Danner, **\$3163.70**; 1696, Louis Deherrera, **\$3163.70**; 1697, Marit Edwards, **\$3163.70**; 1698, Brandon Fosdick, **\$3163.70**; 1699, David Johnson, **\$3163.70**; 1700, Jason Larson, **\$3163.70**; 1701, Ron Lively, **\$4048.24**; 1702, Roman Martinez, **\$3163.70**; 1703, Kevin Price, **\$3163.70**; 1704, Manuel Sandoval, **\$3163.70**; 1705, Chance Serna, **\$3163.70**; 1706, Sonny Serna, **\$3163.70**; 1707, Kelsey Shrout, **\$3163.70**; 1708, Terry Sinning, **\$3163.70**; 1710, Joey Strohm, **\$2863.70**; 1709, Lucretia Spry, **\$3163.70**; 1711, Ronnie Bellar, **\$3163.70**; 1712, Levi Bickford, **\$3163.70**; 1713, David Burrow, **\$3163.70**; 1714, Rex Cline, **\$3163.70**; 1715, Butch Dickson, **\$3163.70**; 1716, Tom Eggleston, **\$3163.70**; 1717, Clinton Ferguson, **\$3163.70**; 1718, Neil Ferguson, **\$3163.70**; 1719, Kelly Fisk, **\$3163.70**; 1720, Dusty Hale, **\$4048.24**; 1721, Cla Hammers, **\$3163.70**; 1722, Orlando Herrera, **\$3163.70**; 1723, Tommie Johnson, **\$3163.70**; 1724, Mike McCarney, **\$3163.70**; 1726, Jasper Mussman, **\$3163.70**; 1727, Joe Pate, **\$3163.70**; 1728, Jeff Tanquary, **\$3163.70**; 1729, Mike Tanquary, **\$3163.70**; 1725, JJ Miller, **\$3163.70**; 1747, Ted Keeling, **\$600.00**; 1748, Richard Bryan, **\$600.00**; 1749, Jack Strain, **\$600.00**.

JUVENILE DETENTION: 333, Nicole Spry, **\$3196.83**; 331, Vickie Reimer, **\$2525.99**; 328, Jerry Davis, **\$2567.18**; 329, Lynn Ellison, **\$2215.92**; 332, Andrew Ruiz, **\$2096.76**; 330, Dana Kralicek, **\$1565.50**; 334, Angie Burns, **\$1161.00**; 335, Theresa Crist, **\$657.00**; 336, Richard Loughridge, **\$1008.00**; 337, Elizabeth Taylor, **\$936.00**; 338, Lawrence Williams, **\$1008.00**; 339, William Wright, **\$936.00**.

RESALE: 184, Becky Wilson, **\$2358.38**.

COURT CLERK: 121, Colleen Michael, **\$2904.22**; 122, Noemi Palacios, **\$2501.98**; 119, Becky Brittain, **\$2687.97**; 123, Susanna Ritter, **\$2632.55**; 120, Shayna Highberger, **\$2160.73**.

SHERIFF SERVICE FEE: 232, Read Barby, **\$3840.61**; 234, Monty Osborne, **\$3792.59**; 237, Dolan Sledge, **\$3792.59**; 236, Sarah Schultz, **\$3641.02**; 235, Gustavo Ramirez, **\$3525.00**; 233, Jalonda Layton, **\$3027.55**.

SHERIFF SALES 60%: 585, Andrea Fuentes, **\$3161.33**; 590, Waylon Kygar, **\$3000.00**; 597, Cathy Valdez, **\$2942.66**; 583, Scott Conradi, **\$2942.66**; 580, Ann McFadden, **\$2912.55**; 596, Billy Sinclair, **\$2675.87**; 594, Lea Nelson, **\$2645.87**; 581, Darla Burrow, **\$2622.24**; 582, Chanise Chaddick, **\$2619.67**; 595, Rosa Sanchez, **\$2500.03**; 586, John Glave, **\$2450.00**; 592, Chad McCurdy, **\$2450.00**; 598, Dakota Witt, **\$2450.00**; 584, Edward Cruz, **\$2450.00**; 591, Andrew Lovato, **\$2450.00**; 589, Curtis Irvin, **\$2400.00**; 587, Eduardo Guaderrama, **\$2400.00**; 588, Cade Halliburton, **\$2450.00**; 600, J.D. Beckley, **\$761.50**; 599, Michael Beasley, **\$886.59**; 602, Kyler McGaha, **\$830.38**; 603, Michael Williams, **\$539.11**; 601, Loren Breon, **\$748.62**.

GENERAL: 1586, AFLAC, **\$353.64**; 1587, American Fidelity Assurance Comp., **\$945.00**; 1588, American Fidelity, **\$2299.98**; 1589, EFT State Depository, **\$4934.00**; 1590, EFTPS Account, **\$33,494.88**; 1591, Kemper Benefits, **\$274.75**; 1592, Leaders Life Insurance, **\$52.00**; 1593, Legal Shield, **\$119.60**; 1594, Oklahoma Centralized, **\$200.00**; 1595, Oklahomas

Credit Union, **\$6136.00**; 1596, OPEH & W Health Plan, **\$32,980.41**; 1597, OPERS, **\$28,985.33**; 1598, Standard Retirement Services, **\$750.00**; 1599, Standard Retirement, **\$1255.00**; 1600, Sun Life Financial, **\$1348.53**; 1601, Unifirst Corporation, **\$43.32**; 1610, EFT Depository, **\$20.00**; 1611, EFTPS Account, **\$371.90**.

COUNTY HIGHWAY: 1730, AFLAC, **\$438.84**; 1731, American Fidelity Assurance Comp., **\$270.83**; 1732, American Fidelity, **\$2085.77**; 1733, EFT State Depository, **\$5980.00**; 1734, EFTPS Account, **\$42,988.29**; 1735, Kansas Payment Center, **\$169.12**; 1736, Kemper Benefits, **\$862.45**; 1737, Leaders Life Insurance, **\$13.00**; 1738, Legal Shield, **\$100.65**; 1739, Oklahoma Centralized, **\$1223.01**; 1740, Oklahomas Credit Union, **\$1925.00**; 1741, OPEH & W Health Plan, **\$43,522.77**; 1742, OPERS, **\$36,023.73**; 1743, Standard Retirement Services, **\$1050.00**; 1744, Standard Retirement, **\$2440.00**; 1745, Sun Life Financial, **\$1711.84**; 1746, Texas State Disbursement Unit Unit (SDU) **\$436.00**; 1750, EFTPS Account, **\$275.40**.

SHERIFF SALES 60%: 604, AFLAC, **\$35.36**; 605, American Fidelity Assurance Comp., **\$25.00**; 606, American Fidelity, **\$823.12**; 607, EFT State Depository, **\$1363.00**; 608, EFTPS Account, **\$11,954.45**; 609, Legal Shield, **\$51.80**; 610, OPEH & W Health Plan, **\$13,267.85**; 611, OPERS, **\$10,688.03**; 612, Standard Retirement Services, **\$175.00**; 613, Standard Retirement, **\$275.00**; 614, Sun Life Financial, **\$485.76**; 615, Tx Child Support SDU **\$932.38**.

JUVENILE DETENTION: 340, AFLAC, **\$61.62**; 341, American Fidelity, **\$124.44**; 342, EFT State Depository, **\$534.00**; 343, EFTPS Account, **\$4552.12**; 344, Kemper Benefits, **\$164.70**; 345, Oklahomas Credit Union, **\$150.00**; 346, OPEN & W Health Plan, **\$4383.64**; 347, OPERS, **\$3974.87**; 348, Standard Retirement Services, **\$75.00**; 349, Standard Retirement, **\$100.00**; 350, Sun Life Financial, **\$136.46**; 185, American Fidelity, **\$28.30**; 186, EFT State Depository, **\$95.00**; 187, EFTPS Account, **\$588.15**; 188, OPEH & W Health Plan, **\$626.94**; 189, OPERS, **\$471.67**; 190, Sun Life Financial, **\$22.71**.

RESALE: 185, American Fidelity, **\$28.30**; 186, EFT State Depository, **\$95.00**; 187, EFTPS Account, **\$588.15**; 188, OPEH & W Health Plan, **\$626.94**; 189, OPERS, **\$471.67**; 190, Sun Life Financial, **\$22.71**.

SHERIFF SERVICE FEE: 238, AFLAC, **\$67.36**; 239, American Fidelity Assurance Comp., **\$100.00**; 240, American Fidelity, **\$109.80**; 241, EFT State Depository, **\$826.00**; 242, EFTPS Account, **\$5216.66**; 243, OPEH & W Health Plan, **\$5720.20**; 244, OPERS, **\$4323.89**; 245, Standard Retirement Services, **\$100.00**; 246, Standard Retirement, **\$125.00**; 247, Sun Life Financial, **\$208.21**.

COURT CLERK: 124, American Fidelity Assurance Comp., **\$30.00**; 125, American Fidelity, **\$190.10**; 126, EFT State Depository, **\$337.00**; 127, EFTPS Account, **\$2567.78**; 128, OPEH & W Health Plan, **\$4883.70**; 129, OPERS, **\$2577.51**; 130, Standard Retirement Services, **\$25.00**; 131, Standard Retirement, **\$25.00**; 132, Sun Life Financial, **\$130.97**.

Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the minutes of the previous meeting as written. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the minutes of the Special Meeting on March 7, 2019, The Emergency Meeting on March 7, 2019 and the Emergency Meeting March 19, 2019. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the appointment of Jimmy F. Acevedo as Detention Deputy for the Sheriff. Aye: Keeling, Bryan, Strain. Nay: none.

No action taken on the designation of 40% of the Use Tax due to we don't have the Resolution done yet.

No action was taken on the repairs to the roof of the Juvenile Detention Center.

No action was taken on the request for financial assistance for Memorial Hospital of Texas County Trust Authority.

Motion by Keeling, second by Bryan to approve **Resolution #98-18-19** for a Utility Permit with PTCI in the NW/4 of the SW/4 of Section 25-T5N-R17ECM to the SW/4 of the NW/4 of Section 36-T5N-R17ECM, **Resolution #99-18-19** for a Utility Permit with PTCI in the NE/4 of the NE/4 of Section 36-T5N-R17ECM to the NE/4 of the NW/4 of Section 6-T4N-R18ECM, **Resolution #100-18-19** for a Utility Permit with PTCI in the NW/4 of the NW/4 of Section 6-T4N-R18ECM to the NW/4 of the NE/4 of Section 6-T4N-R18ECM, **Resolution #101-18-19** for a Utility Permit with PTCI in the SE/4 of the SE/4 of Section 30-T5N-R18ECM to the NW/4 of the NE/4 of Section 30-T5N-R18ECM, **Resolution #102-18-19** for a Utility Permit with PTCI in the SE/4 of the SE/4 of Section 29-T5N-R18ECM to the NE/4 of the NE/4 of Section 26-T5N-R18ECM, **Resolution #103-18-19** for a Utility Permit with PTCI in the NW/4 of the NW/4 of Section 34-T5N-R18ECM to the SE/4 of the SE/4 of Section 10-T4N-R18ECM, **Resolution #104-18-19** for a Utility Permit with PTCI in the SW/4 of the SW/4 of Section 27-T5N-R18ECM to the NW/4 of the NW/4 of Section 26-T5N-R18ECM, **Resolution #105-18-19** for a Utility Permit with PTCI in the NW/4 of the NW/4 of Section 26-T5N-R18ECM to the NE/4 of the NE/4 of Section 27-T5N-R18ECM. All requirement of the permit must be met and it shall be bored. Aye: Keeling, Bryan, Strain. Nay: none.

At 10:20 a.m. Motion by Bryan, second by Keeling to move into Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

At 11:15 a.m. Motion by Keeling, second by Bryan to move to Regular Meeting. Aye: Keeling, Bryan, Strain. Nay: none.

There was no action taken from the result of the Executive Session.

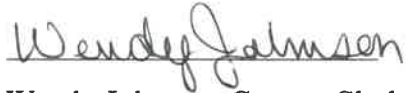
Craig Katilus with J Ferg Pro's joined the meeting.

Bid #10-18-19 for Activity Center Roof Repair was opened and the following bids were received: J. Ferg Pro's \$4.50 per sq. ft., Ground Zero Roofing & Construction \$113,150.00, Nurnberg Roofing \$6.35 per sq. ft.. Motion by Bryan, second by Keeling to award to J Ferg Pro's due to Ground Zero Roofing & Construction didn't follow the bid specs and price it per square foot. Aye: Keeling, Bryan, Strain. Nay: none.

There was one charity request approved.

Adjourned.

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on March 25, 2019.



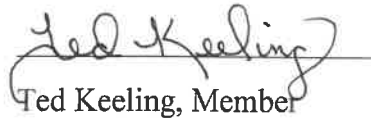
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling, Member